

**AGENDA
GREENWOOD COUNTY COUNCIL
JANUARY 19, 2010
GREENWOOD COUNTY COURTHOUSE
ROOM 201
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES OF THE JANUARY 5, 2009 REGULAR MEETING

FIRST READING

An Ordinance Authorizing: (1) The Execution and Delivery of a Fee in Lieu of Tax and Incentive Agreement by and among Greenwood County, South Carolina ("Greenwood County") and a Company to be known as Project Cap (The "Company"), Pursuant to which Greenwood County shall Covenant to Accept Certain Fees in Lieu of *AD VALOREM* Taxes; (2) Special Source Credits to Reimburse the Company for a Portion of the Cost of Certain Infrastructure or Real Property Cost Incurred in Connection with a Manufacturing or Commercial Enterprise Serving the Economic Development of Greenwood County; (3) The Benefits of a Multi-County Park to be made Available to Company; and (4) Other Matters Relating Thereto

FIRST READING

An Ordinance Adding Property to the Comprehensive Joint County Business and Industrial Park an Anonymous Entity (Cod Name: Project CAP)

COMMITTEE REPORTS

ADMINISTRATION AND FINANCE/EDUCATION/APPOINTMENTS COMMITTEE

- Item 1) Committee Report
- Item 2) Audit Presentation by Elliott Davis, Josh Garvin
- Item 3) Greenwood County Census 2010 Complete County Committee update, Toni Able

JUSTICE/PUBLIC SAFETY/MILITARY AFFAIRS COMMITTEE

- Item 1) Committee Report

PLANNING & DEVELOPMENT COMMITTEE

- Item 1) Committee Report

ECONOMIC DEVELOPMENT COMMITTEE

- Item 1) Committee Report

LAKE MANAGEMENT COMMITTEE

Item 1) Committee Report

PUBLIC WORKS

Item 1) Committee Report

RECREATION COMMITTEE

Item 1) Committee Report

DISTRICT REPORTS

MANAGER'S REPORT

EXECUTIVE SESSION

ADJOURNMENT